MINUTES of a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 24th day of November, 2009 at 7:00 P.M. in the Council Chamber of the Municipal Government Center, Secaucus, N.J.

Present: Mayor Richard Steffens

Councilmembers: John Bueckner

Michael Gonnelli Gary Jeffas John Shinnick Dawn McAdam John Reilly

Pledge of Allegiance

The following statement was read by Town Clerk Michael Marra:

"Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 18, 2009."

This body wishes to advise you that in accordance with N.J.A.C. 5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

In the event of a fire or other emergency, please note that there are two exits in the rear of the Council Chamber which may be used."

The first item on the agenda is as follows:

#### COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

The following correspondence was received.

November 5, 2009

**Honorable Mayor Steffens:** 

On behalf of the Members of Engine Company No. 1, I am writing this letter to inform you that at the Company meeting held on November 5, 2009, Joseph Fuardo was accepted as a member of Engine Company No. 1.

Thank you, Sean O'Connor Secretary, Engine Co. No. 1

Councilman Gonnelli moved to accept Joseph Fuardo as a member of Engine Co. #1, seconded by Councilman Bueckner.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens

NAYS: None

ABSENT: None Motion carried.

Town Clerk, Michael Marra swore in Joseph Fuardo as a Secaucus Firefighter.

The following ordinance was read for public hearing: No. 2009-18

# ORDINANCE AMENDING CHAPTER 127 STOP INTERSECTIONS

WHEREAS, the Mayor and Council, with the assistance of the Town Engineer and Police Department, has determined that stop signs on Franklin Street, at its intersection with Gary Terrace would enhance the safety of such intersection and reduce speeds along Franklin Street; and

WHEREAS, N.J.S.A. 39:4-140 and N.J.S.A. 39:4-197 provide that the Mayor and Council may enact ordinances regulating stop intersections; and WHEREAS, it is necessary to revise existing the ordinances of the Town of Secaucus to protect the Town's residents.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Secaucus that:

SECTION 1. Chapter 127-31 of the Code of the Town of Secaucus is hereby amended as follows:

§ 127-31. Schedule IX: Stop Intersections.

Stop Sign On Intersection of add:

Franklin Street- Southwest corner of Gary Terrace Franklin Street and Northeast corner of Franklin Street

SECTION 2. If any section, paragraph, subsection, clause or provision of this Ordinance shall be declared invalid by a court of competent jurisdiction, that decision shall not affect the validity of this Ordinance as a whole or any part thereof.

SECTION 3. All ordinances or part of ordinances of the Town of Secaucus heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of the inconsistency.

SECTION 4. This Ordinance shall take effect upon final passage and publication as required by law.

Mayor Steffens asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Bueckner moved that the public hearing be closed, seconded by Councilman Reilly.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens

NAYS: None

ABSENT: None Motion carried.

Councilman Gonnelli moved that the foregoing ordinance be finally adopted, seconded by Councilman Jeffas.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens

NAYS: None

ABSENT: None Motion carried.

The following ordinance was read for public hearing: No. 2009-19

AN ORDINANCE AMENDING SECTION 127-B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES"

### SECTION 1

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - "Designation of Locations at or Near Private Residences" shall be amended by <u>adding</u> the following location:

NAME OF STREET	SIDE	LOCATION
Minnie Place	East	On the east side of Minnie Place, beginning at a point 111 feet south of the southeast corner of Minnie Place and Centre Avenue continuing south for a distance of 22 feet directly in front of 736 Minnie Place

That the parking space designated for 736 Minnie Place adopted by Ordinance is to be personalized for Placard No. P871801.

If the license plates for the person utilizing the parking space at the above listed address changes, then the parking space designation shall be changed to the new plate with proof from the resident that it is for the same person that the person is still entitled to handicapped parking.

SECTION 2

#### SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

#### **SECTION 3**

#### REPEALER

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency.

### **SECTION 4**

#### **EFFECTIVE DATE**

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

Mayor Steffens asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Bueckner moved that the public hearing be closed, seconded by Councilman Reilly.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens

NAYS: None

ABSENT: None Motion carried.

Councilman Bueckner moved that the foregoing ordinance be finally adopted, seconded by Councilwoman McAdam.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens

NAYS: None

ABSENT: None Motion carried.

The following ordinance was read introduction: No. 2009-21

AN ORDINANCE AMENDING SECTION 127-B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES"

Councilman Bueckner moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Reilly.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens

NAYS: None

ABSENT: None Motion carried.

The following ordinance was read for introduction: No. 2009-22

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNT S OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING \$1,895,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,895,000 BONDS OR NOTES

OF THE TOWN FOR FINANCING THE COST THEREOF.

Councilman Shinnick moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Jeffas.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens

NAYS: None

ABSENT: None Motion carried.

### **CONSENT AGENDA-RESOLUTIONS**

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read:

No. 2009-194

# TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Chief Financial officers be and is hereby authorized to make the following transfers in accordance with the N.J.S.A 40A:4-58, two thirds of the full membership of the Town Council concurring:

#### **GENERAL**

FROM		<u>T0</u>	
Town Clerk Other Expenses	\$1,000	Town Clerk Salaries & Wages	\$1,000
Town Clerk Other Expenses	\$5,000	Admin. & Executive Other Expenses	\$5,000
Bldgs & Grounds Salaries & Wages	\$10,000	Bldgs & Grounds Other Expenses	\$10,000
Public Defender Salaries & Wages	\$1,500	Public Defender Other Expenses	\$1,500
Tax Collector's Off Salaries & Wages	ice \$7,500	Tax Collector's Off Other Expenses	ice \$7,500
Recreation Activiti Salaries & Wages	es (Rink) \$3.000	Recreation Activiti Other Expenses	es (Rink) \$3,000
Road Dept. (DPW) Salaries & Wages	\$14,000		
Street Lighting	\$10,000		
Municipal Court Salaries & Wages	\$10,000	Tax Litigation Other Expenses	\$34,000

# RESOLUTION AUTHORIZING SUSPENSION OF PARKING METERS ON SATURDAY FOR THE MONTH OF DECEMBER IN THE TOWN OF SECAUCUS

WHEREAS, the Mayor and Council have determined that parking meters in the Town of Secaucus should be suspended on Saturdays in the month of December to allow greater convenience for holidays shoppers.

NOW, THEREFORE, BE IT RESOLVED, that the parking meters in the Town of Secaucus shall be suspended on Saturdays in the month of December.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Secaucus Police department.

The following resolution was read:

The following resolution was read:

No. 2009-196

No. 2009-195

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND AN
APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS, the N.J.S.A. 40A-4-87 provides that the Director of the Division

of Local Government Services may approve the insertion of any special item

November 24, 2009

of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus hereby requests the Director of Local Government to approve the insertion of an item of revenue in the budget of the year 2009 in the sum of \$53,655.39 which item is now available as revenue from:

## STATE OF NEW JERSEY SOLID WASTE ADMINISTRATION

pursuant to the provisions of the statute and;

BE IT FURTHER RESOLVED, that a like sum of \$53,655.39 be and the same hereby appropriated under the following caption:

#### **FY2009 RECYCLING TONNAGE GRANT**

RESOLVED, that two certified copies of this resolution be filed with the Division of Local Government Services.

The following resolution was read:

No. 2009-197

# TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

WHEREAS, the Town of Secaucus, County of Hudson, State of NJ entered into a contract with Suplee Clooney & Company for the year 2009 in the amount of \$70,550.00 for auditing services:

WHEREAS, there is a need to amend the contract for an additional \$21,500.00 for Financial Services of an expected Bond Sale.

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, to approve additional funds of \$21,500.00.

Financial officers Certification attached.

The following resolution was read:

No. 2009-198

# TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

WHEREAS, the Town of Secaucus, County of Hudson, State of NJ entered into a contract with Rogut, McCarthy and Troy for the year 2009 in the amount of \$15,000 for Bond Counsel Services;

WHEREAS, there is a need to the amend the contract for an additional of \$21,500.00 Bond Counsel Services for the Bond Sale.

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to approve additional funds of \$21,500.00 for said contract.

Financial Officers Certification attached.

The following resolution was read:

No. 2009-199

# TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

WHEREAS, the Town of Secaucus , County of Hudson, State of New Jersey entered into a contract with the Law Offices of Joseph Ryglicki for the year of 2009 in the amount of \$10,000.00 for Alcohol Beverage Control Board Counsel Services;

WHEREAS, there is a need to amend the contract for an additional of \$1,800.00 for the year 2009 for the Alcohol Beverage Control Board Counsel

November 24, 2009

Services.

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to approve additional funds of \$1,800.00 for said contract.

Financial officers Certification attached.

The following resolution was read:

No. 2009-200

# TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

WHEREAS, the Town of Secaucus , County of Hudson, State of New Jersey entered into a contract with McNerney & Associates, Inc., for the year 2009 in the amount of \$75,000.00 for Appraisal Valuation Professional Services;

WHEREAS, there is a need to amend the contract for an additional \$25,000.00

For the year 2009 for Appraisal Valuation Services in Harmon Meadow;

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to approve additional funds of \$25,000.00 for said contract.

Financial Officers
Certification attached.

The following resolution was read:

No. 2009-201

# TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

WHEREAS, the Town wishes to continue to employ Dennis Corcoran as its Chief of Police; and

WHEREAS, Dennis Corcoran wishes to be so employed; and

WHEREAS, the Town and Dennis Corcoran have conducted negotiations in good faith and mutually desire to enter into this Agreement; and

WHEREAS, the Town, as the employer, and Dennis Corcoran, as the employee, wish to memorialize in the Agreement all of the terms and conditions that have been negotiated and agreed to by the parties.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus hereby employ and Dennis Corcoran hereby accepts employment as Chief of Police for the period commencing on January 1, 2008 and ending on December 31, 2011.

The following resolution was read:

No. 2009-202

# TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as Maintenance Personnel, Skate guards and Clerical Personnel for the Secaucus Ice Rink, effective November 25, 2009, at the following hourly rates:

## <u>Maintenance</u>

Name	<b>Hourly Rate</b>
Glenn Noonan	\$7.25
Anthony DeLeo	\$7.25
Eric Camporeale	\$7.25
Robert Bullero	\$7.25
James Flanagan	\$7.25
Shane West	\$7.25

## <u>Skate guards</u>

Name	<u> Hourly Rate</u>
Dennis McCaffrey	\$7.25
Jamie Lee Eve	\$7.25

Ridmima Gulati	\$7.25
George White	\$7.25
Eddie Wolf	\$7.25
Amine Hamahe	\$7.25
Anton Pokros <u>Clerical</u>	\$7.25
George Matzek	\$7.25
Amanda Stenten	\$7.25

Tara Roarty

Dana Damato

Cheislyn Mujica

The following resolution was read:

\$7.25

\$7.25

\$7.25

No. 2009-203

RESOLUTION OF THE TOWN OF SECAUCUS IN THE COUNTY OF HUDSON, NEW JERSEY AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A 4-48 TO FUND AMOUNTS OWING TO OTHERS FOR TAXES LEVIED AND FURTHER AUTHORIZING THE ISSUANCE OF EMERGENCY NOTES TO FUND SUCH EMERGENCY APPROPRIATION

WHEREAS, an emergency has arisen requiring the appropriation of funds of the Town of Secaucus, in the County of Hudson, New Jersey (the "Town") in the amount of \$315,144 to provide for amounts owed by the Town to the owners of various properties for taxes levied in the Town (as more particularly described on the List of Settled Appeals available for inspection in the office of the Town Clerk) (the "Tax Appeal Amounts"); and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created by this resolution is \$315,144 and 3% of the total current and utility operating appropriations in the budget for FY 2009 is \$1,178,639.00; and

WHEREAS, the foregoing emergency appropriation, together with prior emergency appropriations, also does not exceed 3% of the total operating appropriations in the budget for FY 2009.

NOW, THEREFORE, BE IT RESOLVED, (by not less that two-thirds of the full membership of the governing body affirmatively concurring) as follows:

- 1. Pursuant to N.J.S.A. 40A: 4-48, an emergency appropriation is hereby made in the amount of \$315,144 for Tax Appeal Amounts. The \$315,144 appropriated herein is sufficient to fund the emergency.
- 2. The emergency appropriation set forth in Section 1 hereof shall be provided for in full through a refunding bond ordinance pursuant to N.J.S.A. 40A: 2-1 et. seq., entitled "Refunding bond ordinance providing for payment of amounts owing to others for taxes levied ion and by the Town of Secaucus, in the County of Hudson, New Jersey, appropriating \$1,895,000 therefore and authorizing the issuance of \$1,895,000 bonds for notes of the Town for financing the cost thereof", which refunding bond ordinance was introduced by the Town on November 24, 2009.
- 3. An emergency note not in excess of \$315,144 is hereby authorized to be issued pursuant to N.J.S.A. 40A: 4-51.
- 4. The emergency note authorized herein, if issued, shall be executed by the Mayor and the Chief Financial Officer of the Town and attested by the Town Clerk.
- 5. The Chief Financial Officer of the Town is hereby delegated the authority to sell and award, if any, and such notes, if issued, may be renewed from time to time by the Chief Financial Officer provided that any such renewals shall be payable on or before December 31,2010.
- 6. Two certified copies of this resolution shall be filed with the Director of the Division of Local Government Services.
- 7. This resolution shall take effective immediately.

The following resolution was read:

No. 2009-204

# TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Nancy

Kessler is hereby appointed as an Administrative Clerk for the Secaucus Zoning Office, effective November 30, 2009 at an annual salary of \$26,600.00

Councilman Jeffas moved to approve the resolution on the Consent Agenda, seconded by Councilman Reilly.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens

NAYS: None

ABSENT: None Motion carried.

#### **PAYMENT OF CLAIMS**

Councilman Shinnick moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilman Bueckner.

Town of Secaucus Payroll Acct. w/ending 11/10/09 \$ 408,907.85 9,463.56 Adm. & Exec Mavor & Council 10,266.49 Municipal Clerk 5,716.99 Legal Dept. 17,807.31 5 505 2,588.35 5,505.98
5,078.85
Municipal Court
Engineering
Community St **Treasurer** Community Shuttle Bus 3,996.81
Pub. Bldgs. & Grds. 30,426.90
Off. Of Inspect. 6,636.59
Planning Board **Planning Board** 541.66 Bd. Of Adjustments 541.66 **Public Defender** 300.00 Comm. & Security Adm. 3,541.26 Fire Department 0.00 283,679.92 Police Dept. Construction 9,261.08 School Cross Grds. 5,412.11 6,150.00 Eyeglass Office of Emergency Man. 000.00 Unif. Fire Safety Off. 4,496.22 Rd. Repair & Maint. 102,551.64 Sewer System 613.30 12,983.96 Recycling Coord. Bd.of Health 824.23 Mosquito Control 000.00 9,969.92 Social Services 1,133.22 Pks. & Play Grds. Supv. Of Play Act. 44,926.29 Rec. Activities 2,222.88 Pool Oper. 000.00 **CDBG** 670.12 Town of Secaucus Tax Escrow Acct. w/ending 11/10/09 \$ 185,970.17 Town of Secaucus Payroll Acct. w/ending 11/27/09 \$ 391,538.98 Adm. & Exec 8,805.23 1,859.86 Mayor & Council Municipal Clerk 5,912.65 Legal Dept. 2,588.35 Treasurer 17,755.09 Tax Assessor 5,505.98 5,836.16 Tax Collector 11,422.91 Municipal Court **Engineering** 000.00 **Community Shuttle Bus** 4,432.94 Pub. Bldgs. & Grds. 31,177.70 Off. Of Inspect. 5,385.35 **Planning Board** 100.00 **Bd.** Of Adjustments 000.00 **Public Defender** 600.00

Fire Department	000.00
Police Dept.	279,974.49
Construction	9,381.08
Eyeglasses	100.00
School Cross Grds.	10,651.99
Office of Emergency Man.	000.00
Unif. Fire Safety Off.	4,496.22
Rd. Repair & Maint.	95,852.88
Sewer System	463.60
Recycling Coord.	9,384.37
Bd.of Health	699.23
Mosquito Control	000.00
Social Services	9,828.44
Pks. & Play Grds.	942.00
Supv. Of Play Act.	52,610.00
Rec. Activities	3,361.63
Pool Oper.	000.00
CDBG	670.12

Town of Secaucus Escrow Acct. w/ending 11/27/09 \$ 192,706.45

Total Amount Claims Check No. 27901-28085 \$ 777,812.74

Recreation Acct. Check No. 1908 \$ 65,300.05

Current Account Check No. 1975-1758 \$ 7,976.10

Trust Account Check No. 1170-1172 \$ 15,349.16

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens NAYS: (Corrected during the role call) Bueckner on Daniel Becht and Thomas Calvanico, Gonnelli on Daniel Becht and Thomas Calvanico, Jeffas on Daniel Becht and Thomas Calvanico

ABSTAIN: Reilly on Jersey City Medical Center/Meadowlands Hospital ABSENT: None Motion carried.

### COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

The following correspondence was received:

November 5, 2009

Honorable Mayor Steffens,

Please be advised that Dave Smentkowski has not participated in firefighting training and/or function in excess of 1 year numerous attempts have made to contact him to no avail. We request that he be removed from the department roster.

Thank you, Sean O'Connor Secretary, Engine Company No. 1

Councilman Reilly moved to remove David Smentkowski from the Secaucus Fire Department Roster, seconded by Councilman Jeffas.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens

NAYS: None

ABSENT: None Motion carried.

### REPORTS AND CORRESPONDENCE REGISTER

Councilman Jeffas moved to accept and received the Reports and Correspondence report, seconded by Councilman Gonnelli.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens

NAYS: None

ABSENT: None Motion carried.

### **COMMITTEE REPORTS**

Mayor Steffens reported that he signed a Federal Grant for the Police Department for \$100,000 to be used for computers. He noted that somewhere around January 10, 2010 , patrol cars will have computers installed. He

noted that this grant should cover the cost. He also spoke about a Buy-Rite

November 24, 2009

Liquor Store who has applied for a variance in the location of the Window Gallery and noted that there will a hearing next week if anyone would like to attend. He noted that it will be held at the NJMC Office. He said that the Town Clerk's office has the information. He continued to speak about a walkway at Mill Creek Point and stated that the property that was contaminated has successfully been mitigated and the walkway has been reconnected. He said there is more work that needs to be looked at as far as engineering. He also congratulated the Secaucus High School Patriots Football Team on their success. The State championship game will be held at Giants Stadium on December 4, 2009 at 5:00pm. He said that the football team has been invited to the Christmas Tree Lighting on December 5, 2009.

Councilman Jeffas spoke regarding the Televised Meeting Committee and stated that bids have been received and are being reviewed. He said that he hoped that at the next meeting, he would have more information.

Mayor Steffens noted that it would be good if it could be ready to go for the first meeting of the new administration in January.

#### **UNFINISHED BUSINESS**

Councilman Jeffas spoke about the possibility of Councilman Gonnelli being reinstated as the Fire Chief and said that they have someone looking into it to make it happen.

Mayor Steffens spoke about the parking at the new parking lot and the costs. He said there was a long conversation with the owner of the lot and he said that he will get back to the Mayor with more information. He explained the timing window of the higher rates.

#### **NEW BUSINESS**

None

#### REMARKS OF CITIZEN

Joseph Toker
Thomas Troyer
John Scheiner
Mary Merletto
Barbara Brookshire
Wanda Bosinski
Ralph Merletto
David Arce

### **ADJOURNMENT**

Councilman Jeffas moved to adjourn the meeting at 7:47 pm, seconded by Councilman Shinnick.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens

NAYS: None

ABSENT: None Motion carried.

Michael Marra, Town Clerk